

WASHINGTON STATE CONSERVATION COMMISSION SPECIAL MEETING

MINUTES

TELECONFERENCE

JUNE 15, 2005

The Washington State Conservation Commission (Commission) held a special meeting via teleconference on June 15th for the purposes of approving the Fiscal Year 2006 CREP Funding Distribution and approving a Grant Extension Request by Clallam Conservation District. Vice-Chair Brown called the meeting to order at 9:05 a.m.

SUMMARY OF MOTIONS & ACTION ITEMS

1. **Commissioner Eriksen moved to provide partial funding (one-fourth) of that listed on the FY 2006 CREP Funding Distribution List and have the Commission staff review the numbers and bring back to the board at the July 2005 Commission meeting. A voice vote was held on the motion and the votes reflected as follows:**

Commissioner Bahrych –YES

Commissioner Brown –YES

Commissioner Stoker –YES

Commissioner Barker - YES

Commissioner Eriksen –YES

Commissioner Faulconer –YES

Commissioner Bahrych seconded. Motion passed.

2. **Commissioner Barker moved to approve the Grant Extension for Clallam Conservation District. Commissioner Faulconer seconded. Motion passed.**

ATTENDEES

Commission Members

Lynn Brown, Vice-Chair
Lynn Bahrych, Member
Robert Barker, Member
Tracy Eriksen, Member
Lee Faulconer, Member, AG
Paul Stoker, Member, WACD

Commission Staff

Mark Clark, Executive Director
Debbie Becker, Program Manager
Cheryl Witt, Grants Officer
Marvin Johnson, Program Assistant

Guests

Rod Hamilton, USDA-FSA
Joe Holtrop, Clallam CD
Carolyn Kelly, Skagit CD
Bob Amrine, Lewis County CD

George Boggs, Whatcom CD
Al Latham, Jefferson County CD
Luke Cherney, Jefferson County CD
Cheryl Sonnen, Asotin County CD

FY 2006 CREP FUNDING DISTRIBUTION APPROVAL

Mark Clark, Executive Director and Debbie Becker, Program Manager, explained the changes to the spreadsheet that had been sent to the Commissioners. Ms. Becker explained how the Tier approach and funding levels were established. Discussion ensued.

Commissioner Eriksen moved to provide partial funding (one-fourth) of that listed on the FY 2006 CREP Funding Distribution List and have the Commission staff review the numbers and bring back to the board at the July 2005 Commission meeting. A voice vote was held on the motion and the votes reflected as follows:

DRAFT

DRAFT

DRAFT

Commissioner Bahrych –YES

Commissioner Brown –YES

Commissioner Stoker –YES

Commissioner Barker - YES

Commissioner Eriksen –YES

Commissioner Faulconer –YES

Commissioner Bahrych seconded. Motion passed.

CLALLAM CONSERVATION DISTRICT GRANT EXTENSION APPROVAL

Cheryl Witt read the Grant Extension request letter from Clallam CD. Joe Holtrop, Clallam CD explained why the extension is needed. Commissioner Brown requested staff recommendation. Ms. Witt recommended approval of the request.

Commissioner Barker moved that the Grant Extension Request from Clallam CD be approved. Commissioner Faulconer Seconded. Motion passed.

Vice-Chair Brown adjourned the meeting at 9:40 a.m.